

**MINUTES
SPECIAL MEETING OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT #239**

The special meeting of the Rushford-Peterson School District #239 was called to order by Chairperson John Linder at 5:30 p.m. on Monday, April 30, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971 and Air Force Lodge, 14 Summit Drive, Minot, ND 58705 .

Members Present: Valarie Howe, Joyce Iverson, Julie Koop, John Linder, Dean Mierau (via Skype), Bonnie Prinsen and Jon Pettit

Members Absent: None

Student Member: None

Administration Present: Superintendent Charles Ehler

McLean Benson of Winona Nursery was in attendance and available for questions regarding the proposal for the Athletic Field Enhancements Project.

Moved by Prinsen seconded by Iverson to approve the proposal from Winona Nursery for the Athletic Field Enhancements Project. Motion carried unanimously.

Moved by Iverson, seconded by Prinsen to approve the 2017-2019 Contracts and Salaries for the following District Personnel: Toni Oian, Business Manager, Laura Hahn, Payroll & Accounting Clerk, Kris Kingsley, Accounts Payable/ Administrative Assistant & Corey Mattson, Technology Director. Motion carries with Pettit opposing.

INFORMATION:

The next regular monthly board meeting will be on Monday, May 21, 2018 at 5:30 PM in the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford.

Moved by Prinsen, seconded by Iverson, to adjourn the special meeting at 5:50 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk